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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/721,279	11/26/2003	Chien-An Chen	4413-0130P

PHISON ELECTRONICS CORP.
 2F-4-5, NO.148, SEC. 4,
 CHUNG HSIAO E. RD.,
 TAIPEI,
 TAIWAN

CONFIRMATION NO. 5462
OC000000015237767
 OC000000015237767

Date Mailed: 02/22/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/17/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

Renee D. Hawkins
 RENEE D HAWKINS
 2800 (571) 272-1581

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02292
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CONFIRMATION NO. 5462
OC000000015237744
OC000000015237744

Date Mailed: 02/22/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/17/2005.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

Renee D. Hawkins

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